



State of California

California Film Commission Board Meeting

Screen Actors Guild
5757 Wilshire Blvd.
Los Angeles, CA 90036
James Cagney Room
Friday, November 3, 2006
1:30 p.m – 3:00 p.m

AGENDA

I.	Call to Order & Welcome; Introduction of Members	Christine Essel
II.	Approval of Minutes for 12/2/05, 2/24/06, 5/24/06 & 9/8/06	Christine Essel
III.	Chairman's Report	Christine Essel
IV.	Director's Report	Amy Lemisch
V.	Regional Film Office Partnership Report – Film Commissioner, Yosemite/Madera Film Comm. Film Commissioner, Fresno County Film Comm.	Dave Wolin Gigi Gibbs
VI.	Guest Speaker – TBD	
VII.	New Business	Christine Essel
VIII.	Old Business	Christine Essel
IX.	Public Comment	
X.	Adjournment	Christine Essel

7080 Hollywood Blvd.
Suite 900
Hollywood, CA 90028
323.860.2960
323.860.2972 Fax
800.858.4749
filmca@commerce.ca.gov
www.film.ca.gov

Copies of this agenda are available at www.film.ca.gov. For additional information regarding this notice, please contact Joseph Cruz, California Film Commission, 7080 Hollywood Blvd., Suite 900, Hollywood, CA, 90028, 323/860-2960 ext.170.